

FDZ000001953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

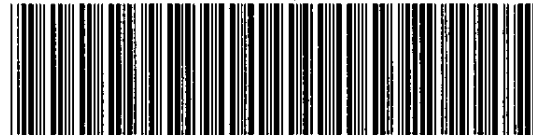
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/04/07--01021--018 **35.00

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2007 SEP 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boston - Maine Airways, Corp.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathy Hutchison
(Name of Contact Person)

Pan Am System
(Firm/Company)

14 Aviation Ave
(Address)

Portsmouth, NH 03801
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Hutchison at (603) 766-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

CATHY HUTCHISON
PAN AM SYSTEMS
14 AVIATION AVE
PORTSMOUTH, NH 03801

SUBJECT: BOSTON-MAINE AIRWAYS CORP.
Ref. Number: F02000001953

We have received your document for BOSTON-MAINE AIRWAYS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 407A00053148

RECEIVED
2007 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boston - Maine Airways, Corp.
2. The principal office address: 14 Aviation Avenue Portsmouth, NH 03801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/14/02 Document number: 605000001953
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ct Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ct Corporation System

1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Robert B. Culliford, Secretary

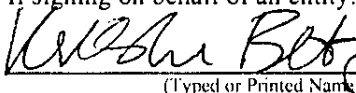
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

9/13/07
(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

Kristen Betzger
Vice President

*** FILING FEE: \$35.00 ***

FILED
2007 SEP 19 AM 11:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE